



Special Board Meeting

Consistent with the requirement of A.R.S. 38-431.02, notice of this meeting has been posted.

The meeting's location is the Centennial Board Room in the District Office

38201 W. Indian School Road, Tonopah, AZ 85354

The Board reserves the right to change the order of items on the agenda, with the exception of public hearings, which are scheduled for a specific time. At the chair's discretion, the Board may carry over consideration of any business not concluded by 9:00 p.m. to the next regular meeting's agenda. If necessary, Governing Board Members may participate in person or by telephonic conference call. The Governing Board reserves the right to move into executive session for legal advice with its attorney for any item on the agenda, in person or by telephone, pursuant to A.R.S. 38-431.03(A)(3).

BOARD MEMBERS

Dan Blackson - President

Bernadette Delacruz - Clerk

Paul Roetto - Member

Jim Keith - Member

Amy Cruz - Member

Thursday, April 21, 2016

5:00 PM

A. CALL TO ORDER

B. OPENING EXERCISES

1. Pledge of Allegiance
2. Adoption of Agenda

C. ACTION ITEMS

1. The Governing Board will discuss and may consider approval of the Superintendent's contract.

D. ADJOURNMENT

A copy of any agenda background material provided to Board members (with the exception of material relating to executive session) is available for public inspection at the District Office, 38201 W. Indian School Road, during regular business hours at least 24 hours prior to the Board meeting. If any disabled person needs any type of accommodation, please notify the District Office at [623.474.5101](tel:623.474.5101) at least seventy-two (72) hours prior to the time scheduled for the meeting.

Dr. Mark Joraanstad, Superintendent

Saddle Mountain Unified School District